

City of Santa Fe, NM
Regular Committee
Monday, July 08, 2019
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM JUNE 24, 2019, PUBLIC WORKS COMMITTEE MEETING
[2b_minutes_OCR.pdf](#)

6. CONSENT AGENDA

6. Request for Review and Approval of Four (4) Contract Amendments of the FY 2019-2020 Economic Development Portfolio as Awarded Through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$392,500 as Identified (Fabian Trujillo, Office of Business Growth Manager, fttrujillo@santafenm.gov, 955-6912)

- Professional Services Agreement, Amendment No. 4 (\$175,000) – Santa Fe Business Incubator RFP 16/38/P
- Professional Services Agreement, Amendment No. 4 (\$170,000) - Youthworks RFP 16/37/P
- Professional Services Agreement, Amendment No. 2 (\$20,000) - Regional Development Corporation (RDC) RFP 16/38/P
- Professional Services Agreement, Amendment No. 3 (\$27,500) – Make Santa Fe RFP 16/37/P

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2c_6_OCR.pdf](#)

7. Request for Approval of Amendment No. 1 to PSA #18-1062 Business Name Change: Gopher Grabbers, LLC to Gopher Guys, LLC in the Amount of \$75,000 per Year for Fiscal Year 2019-2020 Through Fiscal Year 2021-2022 (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov, 955-2105)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2d_7_OCR.pdf](#)

8. Request for Approval of an Impact Fee Credit Agreement in the Total Amount of \$108,339.82 for Sidewalk Improvements at 3240 Rufina Street; KLG26, LLC (Lee Logston, Senior Land Use Planner, lrllogston@santafenm.gov, 955-6136)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2e_8_OCR.pdf](#)

9. Request for Approval of Professional Services Contract in the Total Amount of \$113,480 for Investment-Grade Energy Audit to Solarize City Facilities; Yearout Energy Services Company, LLC (Caryn Grosse, PW Project Administrator, clgrosse@santafenm.gov, 955-5938)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2f_9_OCR.pdf](#)

Request for Approval to Reclassify Two Temporary Part-Time Librarian Positions Into Two Permanent Classified Part-Time Librarian Positions with Benefits for a Total Amount of \$95,559.18 (Jeffrey Donlan, Interim Library Division Director, jpdonlan@santafenm.gov, 955-6788)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2g_10_OCR.pdf](#)

11. Request for Approval of General Fund and Community Development Block Grant PSA Amendments, Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov, 955-6574)

- Life Link (General Fund) Increase by \$65,000
- SF Recovery Center (General Fund) Increase by \$22,000
- Coming Home Connection (CDBG) Change of Fiscal Agent

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2h_11_OCR.pdf](#)

12. Request for Approval of CIP #503A, Salvador Perez Recreation Building Structural and Building Envelope Rehabilitation Construction Services Scope Under the 2018 GRT Bond to B&D Industries Together with the Agreement Between Owner and Contractor in the Amount of \$1,252,984.38 Inclusive of NMGRT (Jason Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/15/19

Council (Scheduled)

07/31/19

[2i_12_OCR.pdf](#)

13. Request for Approval of an Ordinance Amending Section 11-14.5 SFCC 1987 to Allocate the Proceeds from the Sale or Lease of the Santa Fe Estates to the General Fund (Councilor Harris) (Mary McCoy, Finance Department Director, mtmcoy@santafenm.gov, 955-6171)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	07/10/19
Finance Committee (Scheduled)	07/15/19
Council (Request to Publish) (Scheduled)	07/31/19
Council (Public Hearing) (Scheduled)	08/28/19

[2j_13_OCR.pdf](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, JULY 29, 2019

18. ADJOURN